

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 Fax: (302) 739-2711

WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: Delaware Board of Funeral Services

DATE AND TIME: Tuesday, January 31, 2012 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

(Amended items are indicated by an asterisk*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 October 25, 2011
- 3.0 Unfinished Business
 - 3.1 The Conference 2012 Annual Meeting, Little Rock, Arkansas Mr. Fletcher
 - 3.2 Rules and Regulations
 - 3.2.1 Advertising Finalized
 - 3.2.2 Licensure by Reciprocity
 - 3.2.2.1 Deemed Substantially Similar by the Legislative Subcommittee: PA, MD, NJ
 - 3.2.2.2 Deemed Not Substantially Similar by the Legislative Subcommittee: VA
 - 3.2.3 Funeral Establishment Inspections
 - 3.2.3.1 Review Documents from Mr. Wright
 - 3.2.3.2 Vote on Amending Statute
 - 3.2.4 Next Legislative Subcommittee Meeting To be Determined
- 4.0 New Business
 - 4.1 Ratification of Licensure None
 - 4.2 Review of Resident Intern Reports
 - 4.2.1 Crystal Johnson
 - 4.2.1.1 3rd Quarterly Progress Report
 - 4.2.1.2 2 Embalming Reports
 - 4.3 Review of Applications for Licensure
 - 4.3.1 Talana D. Watson Funeral Director by Reciprocity (MD)
 - 4.4 Review of Applications for Continuing Education Approval
 - 4.4.1 Pennsylvania Cemetery Cremation & Funeral Association (PCCFA)
 - 4.4.1.1 Providing Consumers with Payment Options, 1/4/12, 9:00 a.m., 10:00 a.m.,
 - Requesting 1.0 CEU
 - 4.4.1.2 Celebrant Services, 1/4/12, 10:15 a.m. 11:15 a.m., Requesting 1.0 CEU

Board of Funeral Services Agenda – January 31, 2012 Page 2

4.4.1.3	Whose Family Is It Anyway?, 1/4/12, 11:30 a.m. – 12:30 p.m., Requesting 1.0 CEU
4.4.1.4	Cremation Today: The State of the Practice, 1/4/12, 1:30 p.m. – 2:30 p.m., Requesting 1.0 CEU
4.4.1.5	Address the Public About Your Profession, 1/4/12, 2:45 p.m. – 3:45 p.m., Requesting 1.0 CEU
4.4.1.6	Home Funerals: Caring for Our Own at Death, 1/4/12, 4:00 p.m. – 5:00 p.m., Requesting 1.0 CEU
4.4.1.7	Getting to Know the Cremation Consumer – An Initial Action Plan, 1/5/12, 9:00 a.m. – 11:15 a.m. (minus 15 min break), Requesting 2.0 CEU
4.4.1.8	Social Media in Contemporary Funeral Service, 1/5/12, 11:30 a.m. – 12:30 p.m., Requesting 1.0 CEU
4.4.1.9	The Canary in the Coal Mine: A Best Practices Seminar on Covering Your Bases, 1/5/12, 1:30 p.m. – 3:45 p.m. (minus 15 min break), Requesting 2.0 CEU
4.4.1.10	Funeral Service Recruitment and Retention Study Commissioned by the Funeral Service Foundation, 1/5/12, 4:00 p.m. – 5:00 p.m., Requesting 1.0 CEU

- 4.4.2 Arizona State University Polytechnic Campus, Social and Behavioral Science
 - 4.4.2.1 Death and Dying: Cross Cultural Perspectives, ASB 353, 3/26/11 5/6/11 Online Course, Requesting 40.0 CEUs
- 4.4.3 Continental Computer Corporation
 - 4.4.3.1 The Director's Assistant, 3/10/12, 6/23/12, 9/22/12, 12/8/12, Requesting 8.0 CEUs
- 5.0 Complaint Status and Consent Agreements

5.1	Complaint 27-04-10	(Wright)	Closed by Investigator
5.2	Complaint 27-01-12		Assigned to Mr. Torbert
5.3	Complaint 27-05-11	(Fletcher)	Consent Agreement for Consideration
5.4	Complaint 27-06-11	(Fletcher)	Consent Agreement for Consideration

- 6.0 Other Business before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Tuesday, March 27, 2012 at 10:00 a.m.
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.